

Minutes of the 897<sup>th</sup> meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District held on October 5, 2020, 9:00 a.m. at Metro Park Headquarters, 1069 W. Main Street, Westerville, Ohio 43281

Special Meeting

**Present**

Commissioners: Mr. Hadden, Mr. McCue, Mr. McGregor

Staff: Mr. Studenmund (to confirm proper notification)

Legal Counsel: Mr. Franzmann

Guest: Mr. Piersall

Mr. McGregor asked if all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of this Board regarding open meetings have been complied with for this meeting. Mr. Studenmund responded that yes, all of the requirements and rules have been met.

**Minutes of the October 1, 2020 Special Board Meeting**

Mr. McCue made a motion to approve the minutes of the October 1, 2020 Special Board Meeting. Mr. Hadden seconded the motion and the Board approved the motion.

**Resolutions**

#5861 AUTHORIZING THE RETENTION OF ZASHIN & RICH TO SERVE AS SPECIAL LEGAL COUNSEL  
The Board designated Drew Piersall and the firm of Zashin & Rich as Metro Park's special counsel for labor and employment law matters at a rate of \$325 per hour.

Mr. McCue made a motion to adopt Resolution #5861. Mr. Hadden seconded the motion and the Board approved unanimously approved the adoption of Resolution #5861.

Mr. McGregor requested a motion to enter into executive session for the purpose of investigating a complaint against an employee of the Park District. Mr. Hadden moved to enter into executive session for the purpose of investigating a complaint against an employee of the Park District at 9:06 a.m. Mr. McCue seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. Hadden	Yes
Mr. McCue	Yes
Mr. McGregor	Yes

Mr. Franzmann excused himself from the regular session.

The Board entered executive session for the purpose of investigating a complaint against an employee of the Park District.

The Board returned from executive session at 9:30 a.m. Mr. Franzmann returned to the meeting.

The meeting adjourned at 9:30 a.m.

Respectfully submitted,



Mr. Franzmann, Legal Counsel

Approved by the Board of Park Commissioners:



Acting Chair